

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held October 28, 2008, the Board took the following action:

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On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Knabe being absent), the Board waived the \$735 rental fee, excluding the cost of liability insurance, for use of Ayres Hall at the Los Angeles County Arboretum and Botanical Gardens for the Auxiliary of Methodist Hospital of Southern California's 54th Holiday Homes Tour, to be held December 5, 2008.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Parks and Recreation
Coordinator, Auxiliary of Methodist Hospital
of Southern California (Via E-Mail)